

BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD MEETING

MIDDLE SCHOOL CAFETERIA

MARCH 21, 2016

7:30 P.M. BOARD MEETING

AGENDA

I. Meeting called to order; Roll Call

Chuck Shonkwiler, President
Joe Falgner, Vice President
Todd Bandow
Claire Ledford
John Panetta

II. Pledge of Allegiance.

III. Adoption of the Meeting Agenda.

IV. Welcome and Recognition to the Public.

1. Michelle Rhodes

V. Approval of the February 16, 2016 regular meeting minutes.
(gray attachments)

VI. Legislative Report.

VII. Business of the Board:

1. It is recommended that the Board adopt **RESOLUTION NO. 19-16** approving a **MEMORANDUM OF UNDERSTANDING** between the **BOARD** and **THE BLANCHESTER EDUCATION ASSOCIATION**

regarding the use of **VALUE ADDED DATA** on the Ohio Teacher Evaluation System. (Page 1)

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2. It is recommended that the Board adopt **RESOLUTION NO. 20-16** approving a **MEMORANDUM OF UNDERSTANDING** between the **BOARD and THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #477** adding the ability to use one-third (1/3) day increments for leave for employees working in two different job categories. (Page 2)

3. It is recommended that the Board adopt **RESOLUTION NO. 21-16** approving the following policies: (in pocket)

Teachers	GCN-1	Evaluation of Professional Staff -
Teachers	AFC-1	Evaluation of Professional Staff -
Administrator	GCN-2	Evaluation of Professional Staff -
Administrator	AFC-2	Evaluation of Professional Staff -
	IKF	Graduation Requirements

4. It is recommended that the Board adopt **RESOLUTION NO. 22-16** approving **SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS WITH REITER DAIRY, LLC AND AUTHROIZONG BOARD REPRESENTATIVE TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS.** (in pocket)

VIII. Business of the Treasurer:

1. **RESOLUTION NO. 23-16** approving Appropriation Modifications and Advances

APPROPRIATION MODIFICATION

009-9006	Computer Lab HS	\$366.16
018-9014	Intermediate PSSF	\$1738.00
200-9500	HS Art	\$336.89

ADVANCE

From 001-0000 General \$1,289.36 to 001-9023 I3 Grant_____

2. **RESOLUTION NO. 24-16** approving **AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

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IX. Business of the Superintendent: (Ivory attachments)

It is recommended that the following personnel be employed as listed, subject to maintaining appropriate Certification/Licensure as well as satisfactory criminal records checks from the Bureau of Criminal Identification and Investigation and the Federal Bureau of Investigation, or whatever else necessary for employment. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

1. CERTIFIED STAFFING

A. It is recommended that the Board approve the following as **SUBSTITUTE TEACHERS:**

JOELLEN BRADFORD
GIDGET HOWLETT
SHAWNA JOHNSON
GAIL ROSE
LESLEY LINDAHL

2. CLASSIFIED STAFFING

A. It is recommended that the Board approve **NICOLE**

as **AIDE**. Salary will be at **STEP 0** of the **AIDE** Salary Schedule per the OAPSE Master Agreement. (Page 4)

B. It is recommended that the Board approve the **RESIGNATION** of **MARSHA DUNN** as **VAN DRIVER** effective March 18, 2016. (Page 5)

C. It is recommended that the Board approve the **RESIGNATION** of **JASON FAWLEY** as **CUSTODIAN** effective March 15, 2016. (Page 6)

AUGHMAN

- D. It is recommended that the Board approve the following as
CLASSIFIED SUBSTITUTES:

**ANNA LYKINS
LISA MILLER
LISA BROWN**

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- E. It is recommended that the Board approve a request by **DIANNE HORNER** for **ONE (1) UNPAID DAY** on March 28, 2016.
(Page 7)

3. It is recommended that the Board adopt **RESOLUTION NO. 25-16** approving the following as **CONTRACTED SERVICE** for summer mowing.

ROBERT KING - \$10.00/hr not to exceed 10 hours a week
RUSSELL KIDD - \$10.00/hr not to exceed 30 hours a week

4. It is recommended that the Board approve the purchase of one (1) 2015 Used **Dodge Grand Caravan** at a cost of \$18,988.
5. It is recommended that the Board approve the purchase of one (1) 2011 Used 66 Passenger **Conventional Diesel Bluebird School Bus**, not to exceed \$42,000.
6. It is recommended that the Board adopt **RESOLUTION NO. 26-16** approving the contract with MVECA as our **INTERNET SERVICE PROVIDER**, for a period beginning July 1, 2016 through June 30, 2019.
(in pocket)
7. It is recommended that the Board adopt **RESOLUTION NO. 27-16** approving the contract with the **SOUTHERN OHIO EDUCATIONAL SERVICE CENTER** for services provided to the school for the 2016-2017 School Year.
(in pocket)

X. REPORTS

10. Linda Falgner – Dental Sealant Program and New Vaccine Requirements

XI. DISCUSSION ITEMS

10. Report Card
11. Bond Refinance

XI. INFORMATIONAL ITEMS

1. Financial Report/Activity Accounts. (white attachments)
2. Cash Reconciliation Report. (canary attachment)
3. Investment Report. (pink attachment)

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- March 22 – Four County School Board Meeting – Laurel Oaks – 6:30 pm
April 8/9 - Spring Musical – High School - 7:00 pm
April 12 - FFA Banquet – High School - 6:00 pm
April 13 - Academic Excellence Banquet – High School – 6:30 pm
April 18 - Next regular Board Meeting – MS Cafeteria – 7:30 pm

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT